

**STATE WORKFORCE INVESTMENT BOARD  
EXECUTIVE COMMITTEE**

**Conference Call  
August 4, 2005**

**AGENDA**

**Meeting Date:** August 4, 2005 10:00 a.m. – 11:00 a.m.

**Location:** 2nd Floor Conference Room, Walt Sullivan Building, Helena

**Board Members:** Haley Beaudry, Chair; Evan Barrett; Ellen Engstedt; Leroy Bingham; Carol Brooker; Dick Brown; Jim Davison; Jerry Driscoll; Diane Harkins; Keith Kelly; Mike O’Neill; Arlene Parisot; Jim Reno; Ken Switzer; Joe Unterreiner.

**Board Staff:** Pam Watson

**10:00 a.m. Welcome & Introductions**

**Haley Beaudry**

- Welcome and Introduction
- Roll Call
- Approval of Agenda

**Action Items**

**Approve 2005 LMI Grant Plan**

**Haley Beaudry**

- Discussion
- Public Comment
- Action

**Purchase of Workforce Teleconference Series**

**Committee**

- Discussion
- Public Comment
- Action

**Information Item**

**USDOL Report:**

**Haley Beaudry**

- **Review of WIA Title I Administration in Montana**
- Discussion
- Public Comment

**11:00 a.m. Adjourn**

**All State Workforce Investment Board meetings are conducted using Roberts Rules of Order. Only Board members can present motions. The Chair will call for public comment following Board discussion.**

If auxiliary aids and services or special accommodations are required, please contact  
Pam Watson at 444-1620.